

Minutes

Cass County Board of Supervisors

Tuesday, August 8, 2023

The Cass County Board of Supervisors met in regular session at 9:00 a.m. in the board room at the courthouse with members present: Steve Baier, chair; Stephen Green, Wendy Richter (by Zoom), Mark O'Brien and Bernard Pettinger. Absent: none.

Pettinger moved, O'Brien second, to adopt the agenda as amended. All ayes. Motion carried.

Green moved, Pettinger second, to approve the August 1, 2023 minutes. All ayes. Motion carried.

O'Brien moved, Green second, to approve Resolution 2023-31 Consenting to the Issuance of a Solid Waste Facilities Revenue Capital Loan Note by the Cass County Environmental Control Agency Board not to exceed \$1,500,000. Ayes: Baier, Pettinger, Green, Richter, O'Brien. Nays: None. Motion carried.

Pettinger moved, Green second, to formally recommend that the county treasurer use local banks that contribute back to the community for the checking account. The board acknowledged that the County Treasurer selects the bank, and this is only a recommendation. All ayes. Motion carried.

Green moved, Pettinger second, to approve the County Credit Card Policy as amended. All ayes. Motion carried.

Green moved, Pettinger second, to deliver a letter to the tenant at 707 Poplar regarding utility payments in accordance with the original 2013 lease agreement.

County Engineer Trent Wolken reviewed current road and equipment projects. Secondary Roads is now hiring a motor grader at the rate of \$26.50 per hour.

Committee reports: Green shared Motorola's radio/tower testing in Cass County is complete; Pettinger shared Iowa's courts are experiencing a shortage of court recorders, so the state is installing 180 audio/visual technology systems to record court proceedings.

Reports filed: County Recorder and Sheriff.

At 10:24 a.m. O'Brien moved, Green second, to adjourn. All ayes. Meeting adjourned.

Next meeting August 15, 2023.